

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, March 3, 2009, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Larry H. Foxworthy, Pam Lowe, Judge Stockton B. Wood (5:07PM), Judge W. Todd Walton II, J. Scott Brown and David DeAtley

Absent: Louie Flanery and Marvin Suit

Other Attendees: Sam Howard, Trace Creek Construction, Inc (TCCI)
Mike Carroll, Eric Chambers, Alex Sasmay, Brandstetter Carroll Architects (BCA)
Doug Teague, Administrative Office of the Courts (AOC)
Keith Brock, Ross, Sinclair and Associates (RSA)

Old Business: A motion was made to approve the Fleming County Project Development Meeting minutes of February 10, 2009. Motion by Walton. Seconded by DeAtley. All in favor.

New Business: AOC representative Doug Teague was in attendance and informed the board a new Project Manager will be selected in the near future and should be present at the next meeting.

An executive committee meeting was held by Garlan Vanhook and Larry Foxworthy via teleconference on February 19, 2009 to procure services regarding utilities for Dudley House as needed to prevent further damage or fix current damages. Motion by Foxworthy. Seconded by Vanhook. Motion carried.

Discussion was held regarding the termination of electrical service in the Dudley House. Chairperson Larry H. Foxworthy explained to Mr. Teague the request for \$ 140.00 payment to Adams Refrigeration for service provided at the Dudley House which was acquired in the land acquisition of Community Trust Bank.

A motion was made to approve Request for Disbursement to Adams Refrigeration \$140.00. Motion by Walton. Seconded by Brown. All in favor.

Brandstetter Carroll Architects, Eric Chambers and Alex Sasmay, presented 3D animations depicting preliminary design concepts of the exterior and interior features of the new judicial center. The animation showed the size relation of the new center compared to existing buildings in the downtown area. Phase B Design submission is required by Friday and Trace Creek Construction will prepare budget cost analysis from Brandstetter Carroll's design plan. Chambers reviewed revised judicial center renderings of the site layout, floor plans, secured entrances and parking areas for staff and public for open discussion. Chambers has met with AOC electrical engineers to review floor plans and only minor changes were made to the design. The doors on balcony were reviewed by AOC per Chambers but no decision was made to revise the design feature. Judge Walton and Judge Wood requested the prosecutors' room be switched with the witness room to allow closer

proximity to court and judges chambers. The interior and exterior color schemes, flooring and finishes will not be decided until later in the design stage. Brandstetter Carroll Architects gave copies of the preliminary 3D design animation to all board members.

A Notice to Proceed letter was issued to H.C. Nutting to complete the geo-technical study of Bore # 3 sampling.

The utility relocation estimates from telephone, electric and cable with letters of intent is expected to be received by next week per Chambers. AOC will review the estimates and plan of work before any work may proceed.

The offsite utility relocation will be managed by Trace Creek Construction. A budget cost analysis to rerouting of 3 phase electrical system, telephone and cable services to rear of Peoples Bank, hair salon and American Legion building was provided with two options. Option 1 would bury the system for \$ 400,000.00. Option 2 would place system overhead for \$ 325,000.00. Any off site work would need pre-approval from AOC before commencement of bidding process and no provisions were appropriated for the off site additional work needed. The anticipated project schedule can experience delays due to additional work needed to relocate the utilities and the relocation could be done after demolition and full cooperation is needed from utilities services. Currently the project is set to request bids for demolition activities in April 2009 with demolition to begin in late May 2009.

Trace Creek Construction's lead estimator has been and will continue working with Kentucky Transportation Cabinet for proper permits. The traffic control box on the corner will be relocated across the street. Mr. Howard notified Mr. Teague upon selection of the AOC Project Manager, Trace Creek Construction offered to meet with assigned Project Manager to review project status. Mr. Howard notified the board that Trace Creek Construction will comply with all state, federal and AOC regulations and requirements regarding payment and performance bond. Clarifications of required payment and performance bond should be stated in a letter from AOC per Howard. Discussion was held regarding the letter received by Foxworthy regarding capital project bonding issues. Keith Brock nor Doug Teague would speculate why Fleming County was included in the distribution of the letter.

Secretary Tammy Gray requested for Mr. Teague to check on the AOC's response to the October 2007 Fleming County Project Development Board's recommendation of Trace Creek Construction to provide construction management services for the new judicial center project. Mr. Teague agreed to investigate and inform the board of his findings.

Keith Brock with Ross, Sinclair and Associates discussed current bond rates and changes of bank qualifications under the new stimulus package.

The next meeting will be held on Tuesday, April 7, 2009 at 5:00 PM.

A motion was made to adjourn at 6:07 PM. Motion by Wood. Seconded by DeAtley. All in favor.